

**Minutes
Hurst City Council
Work Session
Tuesday, March 22, 2016**

On the 22nd day of March 2016, at 5:00 p.m., the City Council of the City of Hurst, Texas, convened in Work Session at Hurst City Hall, 1505 Precinct Line Road, Hurst, Texas, with the following members present:

Richard Ward)	Mayor
Bill McLendon)	Mayor Pro Tem
Larry Kitchens)	Councilmembers
Anna Holzer)	
Henry Wilson)	
Nancy Welton)	
David Booe)	
Allan Weegar)	City Manager
John Boyle)	City Attorney
Allan Heindel)	Deputy City Manager
Clay Caruthers)	Assistant City Manager
Rita Frick)	City Secretary
Greg Dickens)	Executive Director of Public Works
Steve Bowden)	Executive Director of Development
John Brown)	Fire Chief
Stephen Moore)	Police Chief
Michelle Lazo)	Managing Director of Development
Steve Niekamp)	Assistant Police Chief

With the following Councilmembers absent: none, constituting a quorum; at which time, the following business was transacted:

- I. Call to Order – The meeting was called to order at 5:05 p.m.**
- II. Informational Items –** City Manager Allan Weegar provided Council a copy of Texas Municipal League's model ordinance regarding payday lending regulations and recommended staff research how other cities have addressed this ordinance.
- III. Discussion of Agenda Item(s) 10 and 11**

Conduct a public hearing to consider SP-16-01 Bank of Texas, a site plan revision for Lot A1, Block 1, Norwood North Addition, being 5.08 acres located at 500 Grapevine Highway.

Consider Ordinance 2316, first reading, to consider SP-16-01 Bank of Texas, a site plan revision for Lot A1, Block 1, Norwood North Addition, being 5.08 acres located at 500 Grapevine Highway.

Managing Director of Development Michelle Lazo briefed Councilmembers on SP-16-01 Bank of Texas, a site plan revision for Lot A1, Block 1, Norwood North Addition, being 5.08 acres, located at 500 Grapevine Highway, noting the request is to add a three (3) lane drive thru to the west side of the existing bank building. She stated there will be no changes to access drives and the existing monument sign. Ms. Lazo also noted the applicant will be planting two (2) Live Oaks and mitigating the remaining trees.

V. Discussion of Agenda Item(s) 14

Consider P-15-19 Noble Estates Addition, a final plat of Lots 1-10, Block 1, Noble Estates Addition, being 2.59 acres located at 312 East Pecan Street.

Managing Director of Development Michelle Lazo briefed Councilmembers on Plat P-15-09, noting this a final plat to develop a new single-family subdivision.

IV. Discussion of Agenda Item(s) 12 and 13

Conduct a public hearing to consider Ordinance 2315, first reading, amending Chapter 27 of the Hurst Code of Ordinances regarding E-cigarettes or Electronic Cigarettes and Smoking / Non Traditional Smoking Related Businesses.

Consider Ordinance 2315, first reading, amending Chapter 27 of the Hurst Code of Ordinances regarding E-cigarettes or Electronic Cigarettes and Smoking / Non Traditional Smoking Related Businesses.

Managing Director of Development Michelle Lazo briefed Councilmembers on the proposed amendments to Chapter 27 of the Hurst Code of Ordinances, noting the proposed ordinance amendments define E-cigarettes and Non-Traditional Smoking Related Businesses and requires a PD (Planned Development) process for new non-traditional smoking related businesses to open if these products are the principal sale.

VI. Discussion of Agenda Item(s) 15

Consider Resolution 1636 allowing the City of Hurst to declare its expectation that it will reimburse future expenses incurred for the Recreation Center and Central Aquatics Center repairs, improvements and renovations with proceeds of future debt.

Assistant City Manager Clay Caruthers briefed Councilmembers on the proposed reimbursement resolution, which declares the City's intent to reimburse future expenses incurred for the Recreation Center and Central Aquatics Center repairs. He stated the City must adopt the resolution declaring its intent to reimburse itself from the proceeds of the issuance of Certificates of Obligation prior to the debt financing.

VII. Discussion of Agenda Item(s) 16

Consider Resolution 1640 requesting the State of Texas remove Tract 15-09 from the State System and transfer its property interest in this tract to the City of Hurst

Executive Director of Public Works Greg Dickens briefed Councilmembers on the proposed resolution, which states the City agrees to assume all maintenance of the property. He explained the lots were remnants from the highway expansion and were no

longer needed by the state. Also, noted was the minimal maintenance of the property by the state and various possibilities for the use of the property once ownership is transferred to the City.

VIII. Discussion of Agenda Item(s) 17

Consider Resolution 1641 authorizing the police department to apply to the Office of the Governor, Criminal Justice Division, for the continuation grant, with the cities of Euless and Bedford, for operational cost of a Mental Health Coordinator position.

Assistant Police Chief Steve Niekamp briefed Councilmembers on the \$80,000 grant opportunity to help fund the Mental Health Coordinator position and reviewed the Mental Health Law Liaison Project (MHLL) and its success.

Mayor Ward recessed the meeting to Executive Session at 5:40 p.m. in compliance with the provisions of the Texas Open Meetings Law, authorized by Government Code, Section 551.074 Personnel – (City Council Appointees) and reconvened to open session at 6:05 p.m.


IV. Adjournment - The work session adjourned at 6:07 p.m.

APPROVED this the 12th day of April 2016.

ATTEST:


Rita Frick, City Secretary

APPROVED:


Richard Ward, Mayor